



Harmony Public Schools

May 17, 2025 HPS Board Meeting

Date and Time

Saturday May 17, 2025 at 9:00 AM CDT

Location

9321 W. Sam Houston Pkwy S,
Houston, TX 77099
3rd Floor El Paso Meeting Room

**We will serve breakfast after the board meeting is concluded in the fourth floor meeting room.

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
Opening Items			
A. Call the Meeting to Order		Oner Celepcikay	
II. Attendance and Quorum			
A. Record Attendance and Guests	FYI		
III. Public Comments			9:00 AM

	Purpose	Presenter	Time
A. Public Comments	FYI		5 m
IV. Consent Agenda			9:05 AM
A. Consider Approval of Previous Board Meeting Minutes of April 26, 2025	Approve Minutes		
B. Consider Approval/Ratification of the Minutes and of the Actions of the Finance Committee Meeting on April 12, 2025	Vote		
C. Consider Approval/Ratification of the Minutes and of the Actions of the Academic Committee Meeting on May 3, 2025	Vote		
D. Consider Approval/Ratification of the Minutes and of the Actions of the Governance Committee Meeting on May 3, 2025	Approve Minutes		
V. Review of HPS Quarterly Investment Board Report of March 31, 2025			9:05 AM
A. Review of HPS Quarterly Investment Board Report of March 31, 2025	FYI	Ebru Akyildiz	10 m
VI. Review and Consider Approval of Resolution			9:15 AM
Authorizing an Amendment to 2017 Taxable Loan From Regions Commercial Equipment Finance, LLC, Qualification of Such Loan as Master Debt Under the Master Trust Indenture and Security Agreement Dated as of May 1, 2007 and Execution and Delivery of Documents in Connection Therewith and Containing Other Matters Related Thereto.			
A. Review and Consider Approval of Resolution Authorizing an Amendment to 2017 Taxable Loan From Regions Commercial Equipment Finance, LLC, Qualification of Such Loan as Master Debt Under the Master Trust Indenture and Security Agreement Dated as of May 1, 2007 and Execution and Delivery of Documents	Vote	Ebru Akyildiz	10 m

	Purpose	Presenter	Time
in Connection Therewith and Containing Other Matters Related Thereto.			
VII. New HPS Math Framework (K-12), K-5 Elementary			9:25 AM
Math Curriculum Pilot and Approval of Transition Plan for Bluebonnet Learning Instructional Materials			
A. New HPS Math Framework (K-12), K-5 Elementary Math Curriculum Pilot and Approval of Transition Plan for Bluebonnet Learning Instructional Materials	Vote	Sibel Cankurt	15 m
VIII. Multi-Year Student Discipline Report: Insights and Implications (2019–2025)			9:40 AM
A. Multi-Year Student Discipline Report: Insights and Implications (2019–2025)	FYI	Guvanch Yazgeldi	15 m
IX. Approval of Resolution to submit a non-expansion amendment to TEA to postpone the opening date for Harmony School of Excellence-Fort Worth for HPS-North Texas Charter (CDN: 161-807)			9:55 AM
A. Approval of Resolution to submit a non-expansion amendment to TEA to postpone the opening date for Harmony School of Excellence-Fort Worth for HPS-North Texas Charter (CDN: 161-807)	Vote	Minh Baca	5 m
X. Approval of Resolution to submit a non-expansion amendment to TEA to postpone the opening date for the additional site for Harmony Science Academy-San Antonio for HPS-South Texas Charter (CDN: 015-828)			10:00 AM
A. Approval of Resolution to submit a non-expansion amendment to TEA to postpone the opening date for the additional site for Harmony Science Academy-San Antonio for HPS-South Texas Charter (CDN: 015-828)	Vote	Minh Baca	5 m
XI. Review and Approve the Harmony Public Schools 2025-26 Student Parent Handbook			10:05 AM

	Purpose	Presenter	Time
A. Review and Approve the Harmony Public Schools 2025-26 Student Parent Handbook	Vote	Minh Baca	15 m
XII. Consider Approval of a One-Time Retention Bonus to our Employees			10:20 AM
A. Consider Approval of a One-Time Retention Bonus to our Employees	Vote	Emre Altun	10 m
XIII. Consider Approval of Summer Work Compensation Updates			10:30 AM
A. Consider Approval of Summer Work Compensation Updates	Vote	Emre Altun	10 m
XIV. Closed Session Pursuant to Govt. Code			10:40 AM
551.071 (Consultation with Legal Counsel), 551.074 (Personnel Matters), and 551.082 (Student Discipline Appeals and Employee Grievance)			
<ol style="list-style-type: none"> 1. District Vulnerability Assessment Full Report as required by the TEA for both West Texas and South Texas 2. Discussion of District-Wide Intruder Detection Audit Report Findings for a campus under Harmony Public Schools – Houston West 3. The Board will consider a Staff Grievance Appeal from Harmony School of Innovation -Dallas 4. The Board will consider a Student Expulsion Appeal from Harmony School of Excellence - Laredo 5. The Board will consider a Student Expulsion Appeal from Harmony School of Excellence - Dallas 			
A. i. District Vulnerability Assessment Full Report as required by the TEA for both West Texas and South Texas	FYI	Kamil Yilmaz / Grace Cruz	15 m
B. ii. Discussion of District-Wide Intruder Detection Audit Report Findings for a campus under Harmony Public Schools – Houston West	Discuss	Ramazan Coskuner / Gokay Besli	15 m
C. iii. The Board will consider a Staff Grievance Appeal from Harmony School of Innovation - Dallas	Discuss		10 m

	Purpose	Presenter	Time
D. iv. The Board will consider a Student Expulsion Appeal from Harmony School of Excellence - Laredo	Discuss		10 m
E. v. The Board will consider a Student Expulsion Appeal from Harmony School of Excellence - Dallas	Discuss		10 m
XV. Resume Open Session, take action on items discussed in closed session:			11:40 AM
A. i. Consider and take possible action on staff grievance appeal from Harmony School of Innovation -Dallas	Vote		
B. ii. Consider and take possible action on student expulsion appeal from Harmony School of Excellence - Laredo.	Vote		
C. iii. Consider and take possible action on student expulsion appeal from Harmony School of Excellence - Dallas.	Vote		
XVI. Closing Items			
A. Adjourn Meeting	Vote		